

MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 17, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, SEPTEMBER 17, 2013, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Rick Westphal, Administration
Shawn Halladay, Administration
Jason Nau, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD SEPTEMBER 3, 2013**
The Council read and considered Minutes of the Study Meeting held September 3, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held September 3, 2013, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED SEPTEMBER 17, 2013**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Meeting scheduled September 17, 2013, at 6:30 P.M. Upon inquiry there were no questions regarding items scheduled on the referenced Agenda.

3. **PUBLIC HEARINGS SCHEDULED SEPTEMBER 24, 2013:**

A. **PUBLIC HEARING REGARDING THE ISSUANCE AND SALE OF \$1,500,000 AGGREGATE PRINCIPAL AMOUNT OF STORM SEWER REVENUE BONDS, SERIES 2013 AND TO ALLOW PUBLIC INPUT REGARDING ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE SERIES 2013 BONDS MAY HAVE ON THE PRIVATE SECTOR, AND RELATED MATTERS**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled September 24, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding issuance and sale of \$1,500,000 aggregate principal amount of Storm Sewer Revenue Bonds, Series 2013 and to allow public input regarding any potential economic impact that the project described herein to be financed with the proceeds of the Series 2013 Bonds may have on the private sector, and related matters.

Mr. Pyle discussed Resolution No. 13-136 adopted by the City Council on September 10, 2013, and by reference incorporated all documentation into the record.

The City Manager advised the Council would hold the public hearing as required as a part of the bond process; however, no action would be required. He also answered questions from members of the City Council.

The City Council will hold a public hearing regarding issuance and sale of \$1,500,000 aggregate principal amount of Storm Sewer Revenue Bonds, Series 2013 at the Regular Council Meeting scheduled September 24, 2013, at 6:30 P.M.

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4. **RESOLUTION NO. 13-141, APPROVE THE PURCHASE OF REPAIR SERVICES FROM AQUATICS INNOVATIONS, INC. FOR THE WATER SLIDE AT THE FAMILY FITNESS CENTER**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-141 that would approve purchase of repair services from Aquatics Innovations, Inc., in an amount not to exceed \$37,895.00, for the water slide at the Family Fitness Center.

Mr. Pyle stated the water slide at the leisure pool in the Family Fitness Center was in need of resurfacing. He indicated the existing surface was cracking, fading and peeling. He reported proposals for repairs had been solicited through a public bidding process and two bids received as follows:

Teca Aquatics Innovations, Inc.:	\$37,895.00
PurePlay:	\$41,074.05

The City Manager advised Teca Aquatics Innovations, Inc. had submitted the lowest responsible bid. He reported Teca offered the lowest price and a three year warranty and PurePlay had offered a one year warranty. He also advised the City of St. George was contacted and had given a very favorable recommendation for Teca Aquatics Innovations, Inc.

He further stated funding for the repairs would come from the Fitness Center Repair and Replacement Fund.

Kevin Astill, Parks and Recreation Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-141 at the Regular Council Meeting scheduled September 24, 2013, at 6:30 P.M.

5. **COMMUNICATIONS:**

A. **WEST VALLEY CITY MOBILE APP UPDATE**

Upon direction, Rick Westphal and Shawn Halladay, Administration, demonstrated the West Valley City mobile app that included suggestions from the City Council. Mr. Westphal and Mr. Halladay explained features and categories of the app and answered questions from members of the City Council.

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: September 21, 2013: Chelsie Hill 5K, Hunter High School, 10:00 A.M. – 1:00 P.M.; September 24, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 1, 2013: Field Trip – Tour of Housing Stock (listed on agenda as

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part of Study Session), 3:00 P.M.; October 1, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 1, 2013: Cirque Musica, Maverik Center, 7:30 P.M.; October 8, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 9, 2013: Meet the Candidates Night for Municipal General Election, UCCC, 6:30 P.M. – 8:30 P.M.; October 11, 2013: EAC's Annual Golf Tournament, The Ridge Golf Club; October 11, 2013: A Night of Hope with Joel Osteen, Maverik Center, 7:30 P.M.; October 15, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 19, 2013: Gabriel Iglesias, Maverik Center, 7:30 P.M.; October 22, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 22 – November 1, 2013: Early Voting for Municipal General Election, City Hall Lobby, 10:30 A.M. – 3:30 P.M.; October 24, 2013: ChamberWest 50th Anniversary Gala, Hilton Salt Lake City Airport, 6:00 P.M.; October 26, 2013: Macklemore & Ryan Lewis, Maverik Center, 7:30 P.M.; November 5, 2013: Municipal General Election; November 5, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 11, 2013: Veteran's Day Holiday – City Hall closed; November 12, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 14, 2013: Granite School District Town Hall Meeting, Granger High School, Alumni Room, 7:00 P.M. – 8:00 P.M.; November 15, 2013: So You Think You Can Dance, Maverik Center, 8:00 P.M.; November 19, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting and Canvass of Municipal General Election, 6:30 P.M.; November 26, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 28, 2013: Thanksgiving Holiday – City Hall closed; December 3, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 10, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 14, 2013: George Lopez, Maverik Center, 8:00 P.M.; December 17, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 25 & 26, 2013: Christmas Holiday – City Hall closed; and May 13, 2014: Granite School District Town Hall Meeting, Hunter High School, Media Center, 7:00 P.M. – 8:00 P.M.

C. CITY MANAGER UPDATE

City Manager, Wayne Pyle, discussed code enforcement and some incidences and letters from residents that had indicated the City was “too tough” regarding code enforcement. He also discussed background information regarding one incident about which the City Council had been contacted. He discussed processes and procedures including the courtesy notice, notice of violation, administrative citations including the process, timelines, and possible outcomes.

Layne Morris, CED Department, answered questions from members of the City Council and gave several scenarios explaining examples of reasons different types of notices or citations would be issued.

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Mr. Pyle advised one letter had claimed the City had not communicated with the resident and research of records had shown otherwise. He discussed his recent visit to a certain neighborhood and displayed photographs within a two-block radius of properties with compliance issues. He advised of his commitment not to allow code enforcement efforts to become lax and indicated he would meet with appropriate staff to discuss this matter further.

Upon discussion, members of the Council commented regarding their observations and made suggestions about compliance and code enforcement issues.

Councilmember Buhler suggested a review of ordinances related to property and followed with recommendations to be considered by the Council.

6. **COUNCIL REPORTS**

A. **COUNCILMEMBER TOM HUYNH – AMERICAN PREPARATORY ACADEMY**

Councilmember Huynh advised regarding his recent attendance at an American Preparatory Academy event where he shared his story of being a refugee.

B. **COUNCILMEMBER DON CHRISTENSEN – LAKE PARK GOLF SOCIAL, FUNERAL FOR SGT. JOHNSON OF DRAPER CITY, ULCT CONVENTION, AND CELEBRATION AT CENTENNIAL PARK**

Councilmember Christensen discussed the recent Lake Park Golf Social and suggested the City Council consider providing more support for that event.

He also discussed the recent funeral for Sgt. Derrick Johnson of Draper City Police Department held at the Maverik Center. He advised of many appreciative comments expressed by Draper's elected officials regarding West Valley City's assistance, especially the Police Department.

Councilmember Christensen discussed workshops he attended at the ULCT convention held the previous week. He indicated a written report would be provided to the City Council. He advised that City staff had given a great presentation regarding economic development.

He reported regarding a recent Telemundo celebration for Mexican Independence Day held at Centennial Park.

C. **COUNCILMEMBER STEVE VINCENT – EXPRESSION OF GRATITUDE REGARDING FATHER'S PASSING**

Councilmember Vincent expressed gratitude for the City Council's support regarding his father's passing.

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D. **COUNCILMEMBER COREY RUSHTON – CAPITAL FACILITIES FINANCE PLAN**

Councilmember Rushton discussed the capital facilities finance plan recommended by the City's financial consultant.

In response to inquiry, the City Manager stated the study and plan would be a great tool in prioritizing capital projects. He indicated the question would be whether to adopt it as it helped with bond ratings; but the caveat was funding sources that were dedicated to meeting those needs. He stated if we did have the mechanism and agreed upon priorities then the plan should be adopted, otherwise, it should be used as a tool. He also stated there could be additional direction from the Council to come back with funding proposals.

E. **MAYOR MIKE WINDER – ULCT CONFERENCE, COMCAST NEWSMAKERS, NEIGHBORHOOD APPRECIATION BBQ, HISTORICAL SOCIETY, GRANGER HIGH, AND GRANITE SCHOOL DISTRICT**

Mayor Winder discussed the recent ULCT conference and stated he had heard good comments about City staff's presentation.

He advised he had recently been interviewed for the Comcast Newsmakers show.

He discussed the recent Neighborhood Appreciation barbecue held at the Utah Cultural Celebration Center (UCCC) for neighborhood association chairpersons.

Mayor Winder advised he recently attended a meeting of the Historical Society where he had given an update regarding the Jordan River pedestrian suspension bridge.

The Mayor expressed appreciation on behalf of Granger High School for the City's efforts with traffic light timing and installation of a new crosswalk.

He advised regarding a recent conversation with Granite School District regarding using UTOPIA at Granger High School and the District had informed a letter would be sent to the City.

7. **MOTION FOR EXECUTIVE SESSION**

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of potential or pending litigation and professional competency of an individual. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, SEPTEMBER 17, 2013, WAS ADJOURNED AT 5:41 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, SEPTEMBER 17, 2013, AT 5:44 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF SEPTEMBER 17, 2013, WAS ADJOURNED AT 6:04 P.M., BY MAYOR WINDER.

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SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on September 17, 2013. Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this 17th day of September, 2013.

MAYOR

ATTEST:

City Recorder

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting and Executive Session of the West Valley City Council held Tuesday, September 17, 2013.

Sheri McKendrick, MMC
City Recorder